

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY DECEMBER 3, 2018 – 7:00 P.M.**

**CITY COUNCIL CHAMBER, CITY OF ST. CHARLES
2 E. MAIN STREET, ST. CHARLES, IL 60174
CITY COUNCIL CHAMBERS**

1. **Call to Order** by Mayor Rogina at 7:04pm
2. **Roll Call**
Present – Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis
Absent – None
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance** by Mayor Rogina
5. **Presentations**
 - Proclamation declaring, December 7, 2018, as Pearl Harbor Remembrance Day in the City of St. Charles.
6. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held on November 19, 2018.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Treasurer's Report for period(s) ending October 31, 2018.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/5/2018 – 11/18/2018 the amount of \$7,905,831.34.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

I. New Business

- A. Recommendation from Mayor Rogina to appoint Jennifer Becker to the Plan Commission, motion to approve made by Ald. Stellato and seconded by Ald. Payleitner.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- B. Motion by Ald. Payleitner and seconded by Ald. Gaugel to Approve an E6 Temporary Late Night Permit for the Finery & Blacksmith Bar Located at 305 W Main Street, St. Charles. Chief Keegan – Juliet Reyes, this advanced direct to city council e6 late night permit 2nd annual request.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- C. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-M-40** for the Annual Tax Levy.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- D. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve an **Ordinance 2018-M-41** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- E. Motion by Ald. Payleitner and seconded by Ald. Lemke to approve an **Ordinance 2018-M-42** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 1B (Downtown District).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- F. Motion by Ald. Lemke and seconded by Ald. Turner to approve an **Ordinance 2018-M-43** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 5 Central Manufacturing District).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- G. Motion by Ald. Turner and seconded by Ald. Bancroft to approve an **Ordinance 2018-M-44** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- H. Motion by Ald. Bancroft and seconded by Ald. Gaugel to approve an **Ordinance 2018-M-45** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- I. Motion by Ald. Gaugel and seconded by Ald. Vitek to approve an **Ordinance 2018-M-46** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- J. Motion by Ald. Vitek and seconded by Ald. Bessner to approve an **Ordinance 2018-M-47** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- K. Motion by Ald. Bessner and seconded by Ald. Lewis to approve an **Ordinance 2018-M-48** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 21.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- L. Motion by Ald. Lewis and seconded by Ald. Stellato to approve an **Ordinance 2018-M-49** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a proposal for a new class F1 liquor license for Kava Diem located at 1 W. Illinois, Suite 180, St. Charles.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a new class E1 temporary liquor license for the “Hops for Hope 5K” to be held at Mount St. Mary Park on May 18, 2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-M-38** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications” of the St. Charles Municipal Code.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a class A5 Liquor License for 100 Grapes, LLC located at 106 E Main Street, St. Charles.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-M-39** Amending Title 10 "Vehicles and Traffic", Section 10.40.010 "Parking Exhibits" of the St. Charles Municipal Code.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and place on file minutes of the November 5, 2018, Government Operations Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and place on file minutes of the November 19, 2018, Government Operations Committee meeting.

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-139** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement for Design Engineering for the North 2nd and Delnor Avenues Project with WBK Engineering, LLC.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-140** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement for Design Engineering for Phase 1 of the 7th Avenue Creek Project to HR Green, Inc.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-141** Authorizing the Mayor and City Clerk of the City of St. Charles to accept an Easement from Rookies at 1545 W. Main Street.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-142** Authorizing the Director of Public Works to Execute Change Order No. 5 for the Phosphorus Removal and Digester Improvements Project to IHC.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-143** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Notice of Intent for the South 7th and Division Avenues Lift Station Construction Project to Marc Kresmery Construction, LLC.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to waive the formal bid procedure and approve a **Resolution 2018-144** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase of UV Disinfection Parts from Trojan Technologies.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-145** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize the Sale of Items of Personal Property Owned by the City of St. Charles.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-146** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase of Treated Rock Salt from Compass Minerals through the State of Illinois Joint Purchasing Program for Fiscal Year 2018/2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

9. Motion by Ald. Payleitner and seconded by Ald. Gaugel to approve a **Resolution 2018-147** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the award of a 2019 Ford F-250 4x4 Supercab to Hawk Ford and to Sell the Replacement Vehicle #1700 via an online auction.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: Silkaitis

MOTION CARRIED

10. Motion by Ald. Payleitner and seconded by Ald. Gaugel to approve a **Resolution 2018-148** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the award of a 2019 Ford F-250 4x4 Supercab to Hawk Ford and to Sell the Replacement Vehicle #1832 via an online auction.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: Silkaitis

MOTION CARRIED

- *11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-149** Authorizing the Mayor and City Clerk of the City of St. Charles to execute Second Restated and Amended Easement Agreement between the City of St. Charles and Canal Winchester LLC (110 S. 17th Street).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *12. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-150** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Construction of the Dunham Road Force Main Replacement Project to Mid-America Underground.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *13. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-151** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Construction Engineering Contract for the Dunham Road Force Main Replacement Project to Trotter and Associates.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

C. Planning and Development

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

10. Additional Items from Mayor, Council, Staff, or Citizens

- 11. Adjournment** motion by Ald. Turner and seconded by Ald. Bancroft at 7:22pm
VOICE VOTE: AYE - UNANIMOUS ABSENT: NONE MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).